

Regular Meeting of the Township Board

Tuesday, July 12, 2022

Cleveland Township Hall

Supervisor Stein called the meeting to order at 7:00pm. Present on roll call were T. Nowak, J. Nowak, A. Diotte, T. Stein, (Tanelle Budd-excused) Present from the public were Eric Carlson and Rick Royston.

Motion by A. Diotte and seconded by T. Nowak to approve June 7, 2022 regular meeting minutes. Ayes: 4, Nays: 0. Motion carried

Public Comment on Agenda. None

Supervisor's Report- Township has been notified by Point Broadband of a METRO application for areas in Cleveland Township, along with a \$500 check for the application fee.

Clerk Report- Voter accuracy testing set for Sunday July 17 at 5:30pm and public testing is slated for Saturday, July 23 at 9:30am

Treasurer's Report- Beginning Balance- \$523,731.66

Disbursements- \$8,915.43

Revenue- \$4,087.73

Balance- \$518,903.96

Motion by T. Nowak, seconded by J. Nowak to accept Treasurer's report as presented. Ayes: 4, Nays: 0. Motion carried

Planning Commission Report- Discussed MP survey, 120 people have responded, July 28 deadline on the MP survey. PC is also reviewing the

Zoning Administrator's Report- 1 new land permit issued in June

Zoning Board of Appeals Report- none

Maintenance Report- Well pump in cemetery has been replaced and person has been contracted to turn on and turn off system- May 1 thru October 1.

Assessor Report- Tentative date of July 19 for the July BOR meeting, if necessary

Other Members- none

Old Business-

Review/Update on CAFR- Rick Royston reported that a MOU has been agreed on by the department and union. Also pursuing program for hiring P/T EMT's until a government grant program.

Review for Approval CAFR 2022-2026 Strategic Plan- Reviewed and discussed changes made on pages 13 and 20 of original documents, concerning impact on budget relative to building capital expenditures by affected townships.

Motion to approve, with the amendments, by J. Nowak second by A. Diotte. Ayes: 4, Nays: 0, motion carried.

Review 2022 PILT agreement w/ Leelanau County- Supervisor Stein reported that the sub agreement on PILT monies, between Cleveland Township and Leelanau County amounted to \$9,927.15 in 2022.

Motion by T. Stein for payment of the bills and seconded by T. Nowak. Ayes: 4, Nays: 0. Motion carried.

Correspondence- none

Public Forum- none

**Motion by T. Nowak and seconded by J. Nowak to adjourn meeting-
7:31pm. Ayes: 4, Nays: 0. Motion carried.**

Tim Stein, Supervisor